# MEETING MINUTES CITY COUNCIL SPECIAL MEETING MARCH 30, 2017 6:00PM

### LAURO G. DELEON FLORESVILLE EVENT CENTER 600 HWY 97 WEST, FLORESVILLE, TEXAS 78114

Call Meeting to Order Mayor Gonzalez-Dippel called the meeting to order at 6:00pm Invocation Mayor Gonzalez-Dippel

Recite U.S. Pledge of Allegiance & Texas Pledge were recited

Establish Quorum Mayor Gonzalez-Dippel presided over Councilmen Johns, Nissen and Councilwoman Cantu. Councilman Jimenez was absent. Mayor Pro Tem Silva entered the meeting at 6:06pm

Citizen Comments: None

#### 1. NEW BUSINESS

#### a. C&A to approve street closures for Lisa Strong candle walk.

Councilwoman Cantu made a motion to approve and Councilman Nissen seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Silva	X			
Councilman Johns	. X			
Councilman Nissen	Х	-		
Councilman Jimenez				Х
Councilwoman Cantu	Х			•
N	lotion Carries 4	/0/1	<del> </del>	

Citizen Comments: None

## b. C&A regarding change order submitted by contractor for construction of fire flow water line.

Councilman Nissen made a motion to reject this change order and Councilman Johns seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Silva	Х			
Councilman Johns	Χ.			
Councilman Nissen	Х			
Councilman Jimenez				х
Councilwoman Cantu			X	
N	otion Carries 3	3/1/1		

Citizen Comments: None

<u>2. ADJOURN</u> With no further business Mayor Gonzalez-Dippel adjourned the meeting at 6:41pm.

Cissy Gonzalez-Dippel – Mayor

Attest:

Monica Cordova – City Secretary